

Building Committee Meeting Minutes

9/11/07draft

Meeting opened at 4:05 pm

Present: Joe Fiala, George Malette, Don Burke, Sherry Burdick

Approval of minutes. Malette moved, Burke second to accept minutes of 8/20/07 as amended. All in favor.

Burdick updated the committee on her remeasurement of the Town Hall roof—it is 32 squares, not 40 as reported at the 8/20/07 meeting.

Board discussed wording of advertisement and specs for bidding out the replacement of the Town Hall roof. Specs provided by Burke from Jerry Tepe, architect were used. Some minor changes in wording were made. Upgrades from 15# felt to 30# felt. Also upgrade from 30 year, 3 tab shingles to limited lifetime architectural shingles.

Malette asked if a letter had been sent by BOS to owners of items stored in horse sheds to remove their items had been sent. It has not. Fiala will address with BOS.

Burdick will follow up with Terry Knowles about next trustees meeting. Knowles wishes the opportunity to describe her interpretation of the Mildred Hall Trust Funds.

Malette reminded the committee that he would like to create a warrant article to create ongoing funding for building maintenance.

Malette wishes to consult with the library trustees about window reconditioning rather than replacement. The building committee should be involved.

The committee will ask TA Ventresco and CEO Meany to assist in the bid process for Town Hall reroofing.

Adjourned 6:20 pm

Respectfully submitted
Joe Fiala, Chair